



**REGULAR MEETING OF THE CITY COUNCIL AND THE COUNCIL
SITTING AS THE REDEVELOPMENT AGENCY, AND THE PUBLIC
FINANCING AUTHORITY**

**Council Chamber in City Hall
68-700 Avenida Lalo Guerrero
Cathedral City, CA 92234**

WEDNESDAY, APRIL 13, 2005

The regular meeting of the City Council, also sitting as the Redevelopment Agency, and the was called to order by Mayor DeRosa in the Council Chambers on April 13, 2005 at 3:02 p.m.

ROLL CALL:

Present: Council Members/RDA Board Members England, Marchand, Mayor Pro Tem/Vice-Chairman Pettis, and Mayor/Chairman DeRosa

Absent: None

The regular meeting began at 6:42 p.m. and was opened by Mayor DeRosa. Pastor Randy Brodhagen of Glory to God Ministries International gave the invocation. The Cathedral City High School Air Force Junior ROTC Color Guard presented the colors and Mayor DeRosa led the audience in the Pledge of Allegiance.

CLOSED SESSION AGENDA:

1. CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION pursuant to Government Code Section 54956.9, Subd. (b)
Number of Potential Cases: 2
2. CONFERENCE WITH LABOR NEGOTIATOR pursuant to Government Code Section 54957.6
Agency Negotiator: Donald Bradley, City Manager
Represented Employees: 1) Cathedral City Police Fire Management Association (CCPFMA); 2) American Federation of State, County and Municipal Employees.
3. CONFERENCE WITH LEGAL COUNSEL REGARDING EXISTING LITIGATION pursuant to Government Code Section 54956.9, Subd. (k):
Case Name: Rennob2.Inc vs. City of Cathedral City Clerk
Case No.: Riverside County Superior Court Indio Branch Case No. INC042751
4. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8. (**Keith Scott**)
Property Location: 68770 First Street APN# 687-201-001
Negotiating Parties: Redevelopment Agency and William Floyd

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Property Owner: William Floyd
Under Negotiation: Property Negotiations

5. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8. (**Paul Shilcock**)

Property Location: North of Ramon Road, west of Date Palm
APN# 678-330-041 & 043

Negotiating Parties: Wal Mart Real Estate Business Trust and B. Shlomi
Property Owner: Wal Mart Real Estate Trust
Under Negotiation: Property Negotiations

6. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8. (**Keith Scott**)

Property Location: South of East Palm Canyon Drive, West of West Perez Road
Extension, East of Canyon Plaza
APN# 687-030-010 and 074

Negotiating Parties: Redevelopment Agency and Desert Hills Mobil Home
Park.
Property Owner: Desert Hills Mobile Home Park
Under Negotiation: Property Negotiations

7. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8 (**Paul Shillcock**)

Property Location: South of East Palm Canyon, west of Perez Road
APN# 687-030-010

Negotiating Parties: Redevelopment Agency and CCC Properties, LLC.
Property Owners: Redevelopment Agency
Under Negotiation: Disposition of Property and Development Agreement

8. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8. (**Paul Shillcock**)

Property Location: North of 30th Street and East Palm Canyon Drive
APN# 670-372-008 thru 016; 670-373-008; and 670-
060-017 thru 025

Negotiation Parties: Redevelopment Agency, Desert Cove Golf Resolt, LLC
and Barbara Lyons
Property Owner: Redevelopment Agency
Under Negotiation: Disposition of Property

9. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8. (**Charlene Sumpter**)

Property Location: East of Cathedral Canyon, north of East Palm Canyon, west
Of Monty Hall

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Negotiation Parties: Redevelopment Agency and Tri-Millennium

Property Owner: Redevelopment Agency

Under Negotiation: Property Negotiations

10. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8. (**Charlene Sumpter**)

Property Location: North of East Palm Canyon, west of Van Fleet, south of Officer David Vasquez and east of Cathedral Canyon

Negotiation Parties: Redevelopment Agency and Trimillennium

Property Owner: Redevelopment Agency

Under Negotiation: Disposition of Property known as building sit "F" and Related properties.

11. CONFERENCE WITH LEGAL COUNSEL REGARDING EXISTING

LITIGATION pursuant to Government Code Section 54956.9, Subd. (k):

Case Name: Glenn Haas, Jeff Miller, Brian Hirzel and Cathedral City Police Officers Association vs. Cathedral City; Cathedral City Police Department; Stan Henry, Chief of Police; John Holcomb, Captain; Gregory J. Savelli, Lieutenant; Sandra Hatfield, Dispatch Supervisor, et al.

Case No.: United States District Court, Central District of California Case No. EDCV 02-965

12. CONFERENCE WITH LEGAL COUNSEL REGARDING EXISTING LITIGATION pursuant to Government Code Section 54956.9, Subd. (k):

Case Name: Scott Sharpe, Mark Fields, Rudy Salinas, Jay Horn, Karl Murashima, Owen Krings, Brian Hirzel, Albert Ruiz, Steve Williams, Paul Reindel, Glenn Haas, Nick Chapman, Gabriel Mendoza, Kelly Nava, Danny Anes, Dane Dickson, Mark Novy, Larry San Filipino, Jeremy Herrick, Ernie Vasquez, Tom Ferguson, Jon Enos, John Fox, Andy Diaz, Albert Ochoa, Dewayne Hodge vs. City of Cathedral City, a municipal corporation; Stan Henry, Chief of Police; Captain John Holcomb, Captain Kevin Conner and Lieutenant Al Reshaw in their individual capacity, and DOES 1 through 10, Inclusive

Case No.: United States District Court, Central District of California Case No. CV 04 02931 (VBKx) Complaint for Damages and Injunctive Relief Demand for Jury Trial

CLOSED SESSION ANNOUNCEMENTS:

City Attorney Green advised there the following reportable items out of Closed Session.

Mayor Pro Tem Pettis/RDA Vice Chairman moved approval of the following Resolutions, motion seconded by Council Member/RDA Board member England, motion carried 4-0 with regard to Item 8 on the Closed Session Agenda:

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1. **Resolution 2005-32** of the City Council of the City of Cathedral City approving the execution, delivery and performance by the City of Cathedral City of the Purchase and Sale Agreement between the City of Cathedral City and the Redevelopment Agency of the City of Cathedral City.

2. **Resolution R-408** of the Board of the Redevelopment Agency of the City of Cathedral City approving the Execution, Delivery, and Performance by the City of Cathedral City of the Purchase and Sale Agreement between the City of Cathedral City and the Redevelopment Agency of the City of Cathedral City.

3. **Resolution R-409** of the Board of the Redevelopment Agency of the City of Cathedral City approving the sale of Certain Real Property.

PUBLIC COMMENTS

Bill Cohen – Cathedral City. Mr. Cohen asked that everyone buy T-shirts, and find time to volunteer for C.O.P.S. The Agua Caliente donation of \$5000 will be most helpful for the purchase of uniforms, computer supplies. Thanks to Tribal Chairman Milanovich.

Robert Marchand – Cathedral City. Mr. Marchand, Chair of the Public Arts Commission announced another Canyon Classics Concert here in Council Chamber on the Thursday the 28th of April. Also, on the 1st Friday in May, the Jazz Band from Cathedral City High School will be performing. The date is May 6th. He also advised that the Commission is working on getting some sculptures donated, and has a potential of one out of three for the Volvo dealership.

Shilo Heerling – Cathedral City – Hermosillo Neighborhood Watch. They now have 66 homes in the Neighborhood Watch. He is concerned about the young people who cross Date Palm at 30th Street every day and feels the need for education about this busy and dangerous street crossing. Also the traffic on Hermosillo and feels that they should have someone out there with radar. He also commented about street sweeping in Panorama.

Bill Proctor – Cathedral City. Mr. Proctor is concerned about the traffic on Winter Drive and Alexander, there is a lot of speeding there and they drop kids at the school.

Amy Dotson – Cathedral City Librarian. She invited everyone to attend the Day of the Child/Day of the Book being held at the library on Saturday April 30th from 10:00 to 1:00 p.m.

Chuck Hickman – Cathedral City Cove. Mr. Hickman thinks the city needs to put a Stop Sign At Hillcrest and “D” street, one person has been killed there and there have been four accidents in past 6 months. The speed limit is 40 hours per hour and they are driving 60-70 in this area.

Bill Beck – Cathedral City. Owner and operator of the Red Tomato. Said that he had offered an olive branch when he spoke at previous meetings and feels he is being “condemned”, and it hurts.

AGENDA FINALIZATION:

There were no changes to the published agenda.

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SCHOOL REPORTS

Stephanie Price and Melissa Torres from Cathedral City High School reported on various activities from the school. The Junior Senior Prom is scheduled for May the 7th, and a King and Queen have been selected. The students are going thru California State Testing. They will hold a blood drive on Friday April 15th and the donor must be at least 17 years of age. They are having a school play, Greece, on April 22 at 7:00 p.m.

COUNCIL COMMENTS

Council Member Marchand advised that when we adjourn tonight he would be asking that we do so in memory of the following people: Lalo Guerrero, Danny Ramirez, Onna White, and Karol Josef Wojtyla (Pope John II). He advised that he had taken a trip, 3 days by bus, thru the Colorado River Basin, and the trip had opened his eyes with regard to water conservation.

Mayor Pro Tem Pettis advised there was to be a meeting on April 19 with Parks and Recreation to explore the possibility of Cathedral City joining the Coachella Valley Parks and Recreation District. Discussion will be at 5:30 p.m. May 7, 100th Anniversary of the Salton Sea, there will be a number of events with a lot of different tours and the Torres-Martinez Tribe will have events on their land. Last several weeks I've attended The Senior Center Meeting where they elected a new Board. There is a lot of enthusiasm and planned activities. Also I represented the City at the Agua Caliente Tribal donations where gave a tremendous amount of money to various organizations, including Cathedral City. Last week we had visit from the Mayor of the Rosarita, Mexico and several of his Council Members. The Mayor, City Manager, Chief of Police and I had an opportunity to meet with them, they had a tour of City Hall and a tour of the Jail (which they didn't like). At the Riverside Transportation Commission meeting today and we received some money, which is a good thing, \$404,000 towards rehabilitation Perez Road, Cathedral Canyon Road and Date Palm. We released a call for projects for bicycle and pedestrian paths. The whole county will get 1.4 million dollars for these projects. Also I stopped over at Desert Sands Homeowners meeting and told them that Irving Daroff received the Senior Inspiration Award. One of our resorts the CCBC was awarded, by a vote of the Gay and Lesbian community, Favorite Resort for the Desert. I know Richard Altman and his crew are very happy about that.

Mayor DeRosa. I have a number of items. Next Wednesday, April 20th is the Taste of Italia, At Fantasy Spring for the benefit of the Red Cross. Dinner and entertainment. They will also be honoring Mr. Carl Karcher. Cathedral City was the first home of Carl's Junior in the Coachella Valley. I had an opportunity to stop by and see the dance students, the group is called the *Dance Company*. This teacher Kim Lewis, started with nothing in a little room across at the Community Center. These young men and women who have grown thru dance. If you have an opportunity, stop after 3:00 any day to see them perform. Also there are Sponsorship opportunities available. On April 27th at the Wyndham Hotel the Desert Paws are having a dog show and there are dog classes. This has to do with cruelty to animals and human violence, the correlation between animal abuse, child abuse, and elder abuse. It is \$20 for the program. The Cosmopolitan Golf Club is having its 60th Annual Invitational Golf event, and this organization has been coming to Cathedral City and staying at the Doral Hotel since its

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inception. This is a non-profit organization out of Los Angeles, they bring us their TOT, and spending money in the community. On Friday I was in San Jose attending a League Policy meeting, as I serve on the Transportation/Communication Committee. Vino 100, the wine store that has opened in our new downtown is now serving Italian sandwiches. As you may have seen in my newsletter, there is a new traffic signal on Plumly for Nellie Coffmann School. These are two solar powered lights. We petitioned Rancho Mirage to put some lights there. With the help of Mr. Vasquez, we attended the Rancho Mirage meetings and convinced them to let us install two lights there. Last February the calls for our Police Department were at 3177, this year they were 3450. Written reports have increased from 832 to 916. The Police Department has changed the DARE program and adopted *Character Counts*. Young gentleman in our community, Jay Bedford, plays the Alto Sax, carries 4.0 GPA. He will be representing his school in the Thanksgiving Day Parade in Chicago. Jay is doing a lot of fund raising and even \$10-15 would be helpful. I had the opportunity to be a speaker at the Desert Women for Equality on Sunday afternoon, a group of women from all areas from the community. They are looking to do some good things and this would be a great group to participate in. There next meeting is Sunday May 15th.

MINUTES

Mayor DeRosa called for correction/approval of minutes from the regularly scheduled City Council/RDA Board meeting held on Wednesday March 23, 2005. Hearing no corrections the Minutes stand approved as submitted.

PRESENTATIONS & PROCLAMATIONS

Mayor DeRosa and the Council Members honored the following recipients during this time.

Kevin Lockwood, Webmaster for the Cathedral City Website, was commended for making the site more interactive and user friendly. The City's website address is www.cathedralcity.gov.

Cathedral City High School Air Force Junior ROTC students were commended for their dedication and discipline at public functions.

The Danny Ramirez family were honored on behalf of their 16 year old ROTC son and outstanding student who collapsed and died at the High School in January.

Lalo Guerrerro, who died in March, was given a special proclamation of honor for breaking through the mainstream media with Chicano music.

Irving Daroff was recognized for winning a Senior Inspiration Award for his work at the Cathedral City Public Library. He and his group of volunteers have raised over a \$100,000 for the library by gathering and selling used books from the community.

CONSENT AGENDA

Council Member England asked that Item No. 7 be pulled from the Consent Agenda so that it may be discussed. Item 7 will be heard separate from the Consent Agenda.

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Council Member Marchand moved approval of Consent Agenda Items 1-6, motion seconded by Council Member England, motion carried 4-0.

1. Received and filed demands in the aggregate amount of \$4,887,009 for the month of March, 2005 **by Minute Order #3874 and R-1021.**
2. Received and filed Cathedral City Senior Center quarterly report **by Minute Order #3875.**
3. Received and filed Cathedral City Chamber of Commerce quarterly report relative to fiscal year 04-05 Community Service Provider Agreement **by Minute Order #3876.**
4. Received and filed Cathedral City Chamber of Commerce quarterly report relative to fiscal year 04-05 Economic Development/Business Resource Provider Agreement **by Minute Order #3877.**
5. Adopted resolution of the City Council for the City of Cathedral City, authorizing and directing the City Clerk's Department to destroy specified records pursuant to the City Clerk's records retention schedule in accordance with previously approved Resolution No. 2003-57 **by Resolution No. 2005-25.**
6. Approved a Memorandum of Understanding (MOU) related to the Coachella Valley Fringe-Toed Lizard Habitat Conservation Plan **by Minute Order #3878.**

Item 7 was heard separate from the Consent Agenda.

7. Authorize participation in the Residential Sharp's Disposal by mail program in partnership with Waste Management of the Desert.

There was a brief report by Deborah McGarry of Waste Management, and some explanation by Council Member England with regard to this new program.

Council Member England moved approval for our participation in this program, motion Seconded by Council Member Marchand, motion carried 4-0 **by Minute Order # 3879**

PUBLIC HEARINGS

8. Approval of Tentative Parcel Map 33131: a request to subdivide two existing parcels into four parcels, located at the southwest corner of Mission Drive and San Joaquin Drive in the R1-(Single Family Residential) Zone described as APN's 677-383-001 and 677-383-002.

Mayor DeRosa advised that this was a housekeeping item and asked if anyone in the audience wished to speak on this item. Hearing no one, Council Member Marchand moved approval, motion seconded by Council Member England, motion carried 4-0 **by Resolution No. 2005-26.**

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9. Approval of Tentative Parcel Map 33133: a request to divide 0.43 acres into two parcels, located at the intersection of San Gabriel Circle, San Diego Drive and San Jose Road in the R1-(Single Family Residential) Zone described as APN 677-331-003.

There was a brief report by Housing Manager Warren Bradshaw.

Public Comments were opened and closed without comment.

Council Member Marchand moved approval, motion seconded by Council Member England, motion carried 4-0 **by Resolution No. 2005-27.**

10. Joint Public Hearing between the City of Cathedral City and the Redevelopment Agency for the disposition of real property acquired by the Agency with Tax Increment funds to Juan Cruz Aguilar for the purpose of constructing affordable single-family owner-occupied homes for low or very low income families and the elimination of blight.

Item 10 is continued to April 28th meeting **by Minute Order # 3880 and Minute Order #R1022.**

LEGISLATIVE ACTION(S)

11. Approval of in-house policy change for the use of Affordable Housing Set Aside funds for Assessment District Financial Assistance Program (ADFAP) and Sewer Hook-up Assistance Redevelopment Program (SHARP).

Mr. Bradshaw gave a report and advised that the new assessment district will be considerable more expensive. Previously the assistance was \$850 and we are raising it to \$3000. We have no idea how many people might apply.

Council Members received clarification of several points. Council Member England advise that we are committed to this city and we are committed to the cove

Matthew Linn – Cathedral City. Spoke strongly against the Cove Improvement District. He wants the City Council to think about what they are doing.

Hearing no one else wishing to speak, Mayor DeRosa closed Public Comments.

Council Member England spoke in favor of proceeding with the Improvement District. We are committed to improving our community.

Council Member England moved approval of the in-house policy change, motion seconded by Council Member Marchand, motion carried 4-0 **by Resolution No. 2005-28 and Minute Order R-3881.**

12. Adoption of policy committing future grants to a reduction in assessments of property owners in the proposed Cove Improvement District.

Mayor Pro Tem Pettis disclosed that he lives and owns in the Cove, and he has been participating in this subject discussion as, early on, he had asked the City Attorney and the FPPC about any potential conflicts. It was determined that in light of the sheer size of the district and the equal impact on all of the residents, I did not have a conflict and I will be voting on this item tonight.

The Deputy City Manager, Julie Baumer, gave a brief report, explaining that this was being done to assure the people that any and all grant money received in the future for the cove sewer project would go to reduce the debt of each individual homeowner.

Mayor DeRosa opened the floor to Public Comments.

Matthew Linn – Cathedral City. Mr. Linn spoke his opposition to the way this Resolution is written. He feels it doesn't protect any money for the cove and could be easily changed by a future council.

Mayor DeRosa, seeing no one else wishing to speak, closed Public Comments.

Council Member England made several comments and thanked the Housing Manager for his efforts. He wanted to let the residents know of the City Council's commitment to this project.

Council Member Marchand moved adoption of **Resolution No. 2005-29**, motion seconded by Council Member England, motion carried 4-0.

13. Adopt resolution of the City Council for the City, preliminarily approving the Engineer's Report and authorizing balloting for the proposed Cove Improvement District 2004-02.

Report was given by Bill Bayne the City Engineer. Mr. Bayne took a this opportunity to recognize the Cove Steering Committee, and various representatives that were in the audience.

Donald Bradley, City Manager, gave a report explaining that the members of the Steering Committee come to us to request that the City, through the Redevelopment Agency or any other means, consider making a contribution to the Cove Assessment District. This would be over and above what we have done previously or taking into consideration the grants that we have obtained. It was his feeling that, while he complimented the committee for their thoughtfulness on this subject, that very regrettably we at the staff level would not be able to recommend and go forward in putting additional money toward the sewer district. He went on to explain about equity issues and, while we have the legal right to give money to this assessment district, he explained what money was available and what our commitments were. We have already invested in the Cove Assessment District and hopefully there will be more grants.

Mayor DeRosa asked Mr. Bradley for clarification, that she saw that we were doing three things on Item 13, however, there was no recommendation for any additional funding, Mayor DeRosa opened the floor to Public Comments.

Robert Reeves – Cathedral City. I am speaking on behalf of the Political Sub Committee of the Cove Steering Committee. Mr. Reeves went thru eight reasons why his committee thought the city should commit 1.3 million dollars to the Assessment District. He felt the City would enhance their chances of getting additional grants and the city would clearly show the residents in the cove of their commitment to helping this project.

Matthew Linn – Cathedral City. Mr Linn took exception to the Council as to what it is reporting and feels that the Council should take another week and really read the reports. He would like the City stop disseminating what he feels is incorrect statements. There is no need to rush this assessment on the residents right now.

Ken Owens – Cathedral City. Mr. Owens advised that he had served on the Steering Committee. He is in favor of sewers and streets, but has some reservations as to who is paying the cost. Mr. Owens gave lengthy comments of why he felt the City should be paying this cost.

Bob Bunson (?) Cathedral City. I have always been politically aware, but never politically active. Thanks to this sewer fiasco I'm now actively engaged. Mr. Bunson is unhappy with the City Council and against the sewers if he has to pay for them.

Ray Chance – Cathedral City. Mr. Chance expressed his continued dissatisfaction with the current proposal, and urged people to vote no, no, no. He disagreed with the Engineers Report.

Nikki Reisman – Cathedral City. She is a member of the Steering Committee and advised that she hoped the vote is positive and there are property values at stake. She felt that they are very different in the cove than in the rest of the areas of the city, therefore there were no equity issues. This wasn't a grassroots effort, it is a mandate.

Art Gregory – Cathedral City. I wear my feelings on my shirt. I am a strong believer in this cove assessment district, I don't need any more reports. If this doesn't pass, there will be a cloud over the cove. I've lived in the cove since 1995 and have seen my home values triple. I do not want to see that value go away, because we are angry for one reason or another. We are different, this is not a grassroots effort, this is a state mandate.

Jim Condon – Cathedral City. Mr. Condon has been a cove resident since 1966 and he reminded those in attendance that he remembered the last time sewers came up – there was a huge Federal Grant of \$15,000,000 which would have sewered the cove totally. The citizens voted it down. I think if we don't vote this one in, we are going to be in a lot of trouble. I do think the city should reconsider this 1.3 million dollars, you have asked the people to go with you, we want you to stay with us and help us.

Robert Trumbull – Cathedral City. I am a new resident, moved here in November 2004. You are asking us to step up to the plate, and yet you are backing away. I think it is unfair for the city to ask us to pave their streets. These are public streets, they do not belong to us, they belong to the city.

Chuck Vasquez – Cathedral City – 35th Avenue Neighborhood. Mr. Vasquez acknowledged the differences between the cove and his neighborhood and expressed

support for the cove project.

Seeing no one else wishing to speak Mayor DeRosa closed Public Comments.

Warren Bradshaw, Housing Manager clarified the Assistance programs – these are not considered a gift – we do get paid back when the property owner sells. They are just 0 % interest loans.

There was lengthy discussion by members of the City Council and staff with regards to the problems with Cove Assessment District, and a general emerging support from the Council for committing some money toward the District. There was input about matching funds for the Prop 13 grant, how the district would improve the value of property, about funding for infrastructure in the past, and how it is done now. Investments need to be protected. Council Member England asked if he were to make motion to include some dollar figures, where would the money come from? Tami Scott responded what her recommendations would be. City Attorney Charles Green interjected that he felt that a motion on this tonight would not be appropriate because it was not on the agenda, that a member of the public having read the agenda, would not be aware that there might be an expenditure of funds. Mr. Green further stated that the matters on the agenda do not include any City contribution and for purposes of providing adequate notice under the law I think it needs to be specified as an agenda item and include public notice.

Council Member Marchand moved adoption of **Resolution No. 2005-30**, 1) preliminarily approving the Engineer's report and authorizing balloting for the proposed Cove Improvement District and setting the date of June 8, 2005 for the Public Hearing. 2) The District Boundary Map for the proposed Cove Improvement District. 3) Preliminary Engineer's report. Motion seconded by Council Member Marchand, motion carried 4-0.

Council Member England moved that we come back at the next earliest Council meeting and discuss a funding mechanism. It was questioned how much matching funds is required for the Prop 13 grant. It was suggested that the Council take a ten minute recess to discuss the potential of a special council meeting to consider matching funds for the grant, so that certain time limits could be met.

Mayor DeRosa called the meeting back to order, and advised that before we proceeded with item 14 I believe Council Member England was in the process of asking, requesting Staff to bringing an item back at the next Council meeting. Council Member England advised that this was correct. Donald Bradley gave a brief report of the possibilities that we could use to address this request and the reasons why. Council Member England wanted to bring this forward as soon as possible. Mayor DeRosa suggested a special Meeting to address this subject for Monday, April 18th, 2005 at 4:00 p.m. All council members could be in attendance, and it was agreed to have the meeting with this as the only item on the Agenda.

14. Adopted Resolutions for the City Council of the City of Cathedral City and of the Board of Directors of the Redevelopment Agency, determining to approve special assessments and directing related actions thereto for the City of Cathedral City Cove Improvement District No. 2004-02. Public Input Recommendation: 1) Adopted Resolution of the City Council **No. 2005-31**;

approving special assessments and directing related actions for the City of Cathedral City Cove Improvement District 2004-02; and 2) Adopted Resolution of the Redevelopment Agency **No. R-31**; approving special assessments and directing related actions for the Cathedral City Cove Improvement District 2004-02.

There was a report by Bill Bayne, City Engineer.

Mayor DeRosa opened Public Comments.

Dennis Sperling – Cathedral City. Mr. Sperling wanted to know if the city gave any matching funds, would the city owned properties benefit along with the owners in the cove, or if the cove owners would be the only ones to benefit. City Attorney Green replied it was his initial reaction that the funds would be apportioned equitable among all the properties. Mayor DeRosa advised that it we would have time to look into the legalities of this by the Special Meeting.

Council Member Marchand moved adoption of both resolutions, motion seconded by Council Member England, motion carried 4-0.

City Council adjourned to the Downtown Foundation Meeting at 9:38 pm.

City Council reconvened at 9:40 pm to complete the City Council/RDA Meeting.

COUNCIL REPORTS ON CITIZEN INQUIRIES AND CONCERNS.

Mayor Pro Tem Pettis brought fourth several items of concern. Jerry Jack and I met with several members of the Caliente Sands Board, they are concerned with the Date Palm Alignment, and also about the possibility of getting some hook-ups to the sewers that are going in, in the 35th Avenue neighborhood. Also Michael O'Hannenson who owns a parcel on Ramon Road and the two lots behind that. Michael is looking for a possible rezoning of these parcels. Mayor Pro Tem Pettis asked that this subject be placed on the agenda for the next study session.

ADJOURNMENT

Council Member Marchand asked that we adjourn tonight in memory of Danny Ramirez, Ona White of Cathedral City, Karoz Jozef Wojtyla (Pope John II). Mayor DeRosa added to this request the name of Berniece Norris, a 92 year old resident who returned to school to get her High School diploma at the age if 87.

Hearing no further business Mayor DeRosa adjourned the meeting in memory of those Names noted previously at 9:44 pm.

Pat Hammers. CMC
City Clerk